

PDB Board Meeting Notes
May 3, 2007

Barty Bullock called the meeting to order at 5:15 with a forum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, John Prather, Jeff Burdette, Sara Boswell Dent, Garlan Vanhook. Also present at table: Hugh Bennett, Vince Gabbert, Donnie Girdler and Board Secretary Lorie Hines.

Motion by John Prather second by Jeff Burdette to approve minutes as submitted, motion unanimous.

Motion by Sara Boswell Dent second by Garlan Vanhook to move to executive session to discuss appraisals, motion unanimous.

Motion by John Prather second by Garlan Vanhook to proceed with the proper procedure to obtain property in the budgeted amount of \$1.5 million. Said property being Option 2 as designated as site of choice by the architect during the February meeting and further having been appraised by an independent appraiser.

Motion by Jeff Burdette second by Mike Wilson to authorize the executive committee to retain a third party attorney to negotiate prices and fix deeds, due to extraordinary circumstances of multiple properties of land and the unique nature of the diversity of ownership, not to exceed state contract rate or total of \$4,000.00, unless unforeseen circumstances approved by board.

Garlan Vanhook - explained that due to time frame, architect would begin to try and catch project back up with schedule.

Motion by John Prather second by Jeff Burdette to pay outstanding bills.

Barty Bullock - announced the next meeting would be June 7 at 5:00 p.m. in the Pulaski County Fiscal Court room.

Motion by Jeff Burdette second by Sara Boswell Dent to adjourn meeting at 7:20, motion unanimous.